

Brimfield Township Board of Trustees
Special Meeting
October 22, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Fiscal Officer John Dalziel and Trustee C. J. Sprague, Jr.

The meeting was called to order at 8:30 AM by Chairman C. J. Sprague, Jr.

MOTION #2014-296

C. J. Sprague, Jr. moved to adjourn to executive session at 8:32 AM to discuss land contract issue. In Attendance were Attorney Chad Murdock, Part Time Fire Chief and Township Executive Bob Keller, Trustees Kostensky and Sprague and Fiscal Officer John Dalziel. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-297

C. J. Sprague, Jr. moved to return from executive session at 9:08 AM to discuss land contract issue. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

No result as of the executive session.

MOTION #2014-298

C. J. Sprague, Jr. moved to approve the proposal from Tallmadge Asphalt at the intersection of Neville Drive and Queenstown Road at a cost of \$11,000.00 from 2195-330-323-0000. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-299

C. J. Sprague, Jr. moved to approve the proposal from JD Stripping to stripe the following roads at a cost of \$685.00 a mile. Center Lines only. Congress Lake, Sherman Road, Edson Road, Meloy Road, Lynn Road, Sunnybrook from Mogadore Road to Kent City Limits. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - absent
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 9:30 AM to adjourn. Motion seconded by C. J. Sprague, Jr. upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer